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**UNITED STATES DISTRICT COURT  
DISTRICT OF NEVADA**

UNITED STATES OF AMERICA,	)	
	)	
Plaintiff,	)	
	)	
v.	)	2:09-CR-078-JCM-(GWF)
	)	
SHAWN RICE,	)	
	)	
Defendant.	)	

**FINAL ORDER OF FORFEITURE**

On August 3, 2012, the United States District Court for the District of Nevada entered a Preliminary Order of Forfeiture pursuant to Fed. R. Crim. P. 32.2(b)(1) and (2); Title 18, United States Code, Section 981(a)(1)(A) and Title 28, United States Code, Section 2461(c); Title 18, United States Code, Section 981(a)(1)(C) and Title 28, United States Code, Section 2461(c); Title 18, United States Code, Section 982(a)(1) and (b)(2); and Title 21, United States Code, Section 853(p), based upon the jury verdict finding defendant SHAWN RICE guilty of the criminal offenses, forfeiting specific property set forth in the Bill of Particulars and the Forfeiture Allegations of the Criminal Indictment and shown by the United States to have the requisite nexus to the offenses to which defendant SHAWN RICE was found guilty. Criminal Indictment, ECF No. 1; Bill of Particulars, ECF No. 64; Minutes of Jury Trial, ECF No. 285; Preliminary Order of Forfeiture, ECF No. 286.

This Court finds the United States of America published the notice of forfeiture in accordance with the law via the official government internet forfeiture site, [www.forfeiture.gov](http://www.forfeiture.gov), consecutively

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1 from August 8, 2012, through September 6, 2012, notifying all potential third parties of their right to  
2 petition the Court. Notice of Filing Proof of Publication, ECF No. 300.

3 On May 27, 2011, Charles and Victoria Tingler filed a Petition of Interest (ECF No. 194).

4 On October 27, 2011, the United States of America filed a Motion to Dismiss the third-party  
5 petition of Charles and Victoria Tingler (ECF No. 203).

6 On December 1, 2011, the United States of America filed a reply to Charles and Vitoria  
7 Tingle's non-opposition to the United States' motion to dismiss (ECF No. 216).

8 On January 6, 2012, an Order was entered dismissing Charles and Victoria Tingle's third-  
9 party petition (ECF No. 219).

10 This Court finds no other petition was filed herein by or on behalf of any person or entity and  
11 the time for filing such petitions and claims has expired.

12 This Court finds no petitions are pending with regard to the assets named herein and the time  
13 for presenting such petitions has expired.

14 THEREFORE, IT IS HEREBY ORDERED, ADJUDGED, AND DECREED that all right,  
15 title, and interest in the property hereinafter described is condemned, forfeited, and vested in the  
16 United States of America pursuant to Fed. R. Crim. P. 32.2(b)(4)(A) and (B); Fed. R. Crim. P.  
17 32.2(c)(2); Title 18, United States Code, Section 981(a)(1)(A) and Title 28, United States Code,  
18 Section 2461(c); Title 18, United States Code, Section 981(a)(1)(C) and Title 28, United States Code,  
19 Section 2461(c); Title 18, United States Code, Section 982(a)(1) and (b)(2); and Title 21, United  
20 States Code, Section 853(n)(7) and (p) and shall be disposed of according to law:

21 an *in personam* criminal forfeiture money judgment of \$708,782 in United States Currency  
22 including:

- 23 1. \$1,373.35 in United States Currency seized from Wells Fargo Bank Account 250-  
24 2159375 in the name of Specialty Management, Inc., 530 Las Vegas Boulevard South,  
25 Las Vegas, NV 89101; and

26 ///

2. \$1,224.15 in United States Currency seized from J.P. Morgan Chase Bank, Account 634094312 in the name of SIMPE, LTA, 31 Butterfield Road, Chino Valley, AZ 86323.

IT IS FURTHER ORDERED, ADJUDGED, AND DECREED that any and all forfeited funds, including but not limited to, currency, currency equivalents, certificates of deposit, as well as any income derived as a result of the United States of America's management of any property forfeited herein, and the proceeds from the sale of any forfeited property shall be disposed of according to law.

The Clerk is hereby directed to send copies of this Order to all counsel of record and three certified copies to the United States Attorney's Office.

DATED this 16<sup>th</sup> day of March, 2015.

Xiaohu E. Nahan  
UNITED STATES DISTRICT JUDGE